Notice of a Meeting of the Board of City Commissioners

Eastland, Texas

Notice is hereby given that a Regular Meeting of the Governing Body of the above-named City will be held on <u>Tuesday</u>, the <u>21st day of January</u>, 2020 at <u>6:00 p.m.</u> at the <u>Eastland City Hall</u>, 113 E. Commerce Street in Eastland, Texas, at which time the following subjects will be discussed, to wit:

- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- Approve Minutes of the December 16th, 2019 Meetings. IV.
- V. Financial Report
- VI. Presentation by Sean Dowden of Waste Connections regarding the transition to front load trash dumpsters for commercial customers, beginning February 1, 2020.
- VII. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items:
 - 1. Discussion and Consideration of the second reading of ORDINANCE NO. 19-858

AN ORDINANCE OF THE CITY OF EASTLAND, TEXAS ADDING CHAPTER 13, SOLID WASTE TO THE CODE OF ORDINANCES OF THE CITY OF EASTLAND; REQUIRING CITY RESIDENTS TO HAVE SOLID WASTE SERVICES; ESTABLISHING RULES REGARDING DISPOSAL OF SOLID WASTE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; REQUIRING PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE

- 2. Discussion and Consideration authorizing the Eastland Chamber of Commerce, Rip's Ribs Cookoff, April 18, 2020 as an Open Container Event IAW Ordinance 12-781, dated 1/12/12, and designating the event area as the premises for public consumption of Alcoholic beverages, by adult 21 years of age or older, during the event, provided that the event is approved by the Texas Alcoholic Beverage Commission (TABC), the beverages are distributed by a Licensed TABC permit holder, security personnel are present, and the event area is posted with appropriate barriers and signage.
- 3. Discussion and Consideration authorizing the City Manager to order removal of trees as necessary during repair or renovation of sidewalks in the downtown area.
- 4. Discussion and Consideration of Resolution 2020-01 Ordering May General Election
- VIII. City Manager's Briefing
- IX. Code Compliance Report
- Χ. Monthly Police Department Report
- Adjournment

The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFICATION I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, before 5:00 p.m. n 01/17/2020

NOTICE OF ASSISTANCE

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting Please contact the city secretary's office at (254) 629-8321

for information or assistance.